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UNSEALED INDICTMENT

7/26/91

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
BROWNSVILLE DIVISION

UNITED STATES OF AMERICA *

vs * CR. NO. B-91-172

1-JAVIER RIVERA HERNANDEZ F *
Also Known As
VICTOR RAUL TRIGUEROS *
2-JAIME CANTU F
*
3-ARTHUR WILLIAM BRITO F
Also Known As *
BILLY BRITO
4-MARIO CARLOS BRITO F *

5-JUAN GARCIA-ABREGO F *
6-RICHARD J. WEAVER
*

CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED
JUL 26 1991
JESSE E. CLARK, CLERK

INDICTMENT

THE GRAND JURY CHARGES:

COUNT 1

From on or about September 1, 1986, to on or about February 5, 1987, in the Southern District of Texas, and elsewhere within the jurisdiction of the Court, Defendants JAVIER RIVERA HERNANDEZ, Also Known As VICTOR RAUL TRIGUEROS, JAIME CANTU, ARTHUR WILLIAM BRITO, Also Known As BILLY BRITO, MARIO CARLOS BRITO, JUAN GARCIA-ABREGO, and RICHARD J. WEAVER did knowingly and intentionally conspire and agree together and with each other and with other persons known and unknown to the Grand Jurors to import a controlled substance into the United States of America from a place outside thereof, that is, the object of their conspiracy and agreement was to import into the United States from the country of Mexico, a quantity exceeding 5 kilograms of marihuana, a Schedule I, controlled substance.

[Violation: Title 21, United States Code, Sections 963, 952(a), and 960(b)(1)]

COUNT 2

In or about the month of September, 1986, in the Southern District of Texas and within the jurisdiction of the Court, Defendants JAVIER RIVERA HERNANDEZ, Also Known As VICTOR RAUL TRIGUEROS, JAIME CANTU, ARTHUR WILLIAM BRITO, Also Known As BILLY BRITO, MARIO CARLOS BRITO, JUAN GARCIA-ABREGO, and RICHARD J. WEAVER did knowingly and intentionally import a controlled substance into the United States of America from a place outside thereof, that is, from the country of Mexico, in that they did import into the United States a quantity exceeding 5 kilograms, that is, approximately 100 pounds or more of cocaine, a Schedule II, controlled substance.

[Violation: Title 21, United States Code, Sections 952(a) and 960(b)(1), and Title 18, United States Code, Section 2]

COUNT 3

On or about the February 4, 1987, in the Southern District of Texas and within the jurisdiction of the Court, Defendants JAVIER RIVERA HERNANDEZ, Also Known As VICTOR RAUL TRIGUEROS, JAIME CANTU, ARTHUR WILLIAM BRITO, Also Known As BILLY BRITO, MARIO CARLOS BRITO, and JUAN GARCIA-ABREGO did knowingly and intentionally import a controlled substance into the United States of America from a place outside thereof, that is, from the country of Mexico, in that they did import into the United States a quantity exceeding 5 kilograms, that is, approximately 100 pounds or more of cocaine, a Schedule II, controlled substance.

[Violation: Title 21, United States Code, Sections 952(a) and 960(b)(1), and Title 18, United States Code, Section 2]

COUNT 4

From on or about September 1, 1986, to on or about February 5, 1987, in the Southern District of Texas and elsewhere within the jurisdiction of the Court, Defendants JAVIER RIVERA HERNANDEZ, Also Known As VICTOR RAUL TRIGUEROS, JAIME CANTU, ARTHUR WILLIAM BRITO, Also Known As BILLY BRITO, MARIO CARLOS BRITO, JUAN GARCIA-ABREGO, and RICHARD J. WEAVER did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors to knowingly and intentionally possess with intent to distribute a quantity exceeding 5 kilograms of cocaine, a Schedule II controlled substance.

[Violation: Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A)]

COUNT 5

In or about the month of September, 1986, in the Southern District of Texas and within the jurisdiction of the Court, Defendants JAVIER RIVERA HERNANDEZ, Also Known As VICTOR RAUL TRIGUEROS, JAIME CANTU, ARTHUR WILLIAM BRITO, Also Known As BILLY BRITO, MARIO CARLOS BRITO, JUAN GARCIA-ABREGO, and RICHARD J. WEAVER did knowingly and intentionally possess with intent to distribute a quantity exceeding 5 kilograms, that is, approximately 100 pounds or more, of cocaine, a Schedule II controlled substance.

[Violation: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2]

COUNT 6

On or about February 4, 1987, in the Southern District of Texas and within the jurisdiction of the Court, Defendants JAVIER RIVERA HERNANDEZ, Also Known As VICTOR RAUL TRIGUEROS, JAIME CANTU, ARTHUR WILLIAM BRITO, Also Known As BILLY BRITO, MARIO CARLOS BRITO, and JUAN GARCIA-ABREGO did knowingly and intentionally possess with intent to distribute a quantity exceeding 5 kilograms, that is, approximately 100 pounds or more, of cocaine, a Schedule II controlled substance.

[Violation: Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A), and Title 18, United States Code, Section 2]

COUNT 7

In or about the month of September, 1986, in the Southern District of Texas and within the jurisdiction of the Court, Defendant MARIO CARLOS BRITO, during and in relation to a drug-trafficking crime, namely, a conspiracy to import cocaine, in violation of Title 21, United States Code, Sections 963 and 952(a), the importation of cocaine in violation of Title 21, United States Code, Section 952(a), and Title 18, United States Code, Section 2, a conspiracy to possess with intent to distribute cocaine in violation of Title 21, United States Code, Sections 846, 841(a)(1), and the possession with intent to distribute of cocaine in violation of Title 21, United States Code, Sections 841(a)(1), and Title 18, United States Code, Section 2, did knowingly carry a firearm, namely, a handgun.

[Violation: Title 18, United States Code, Section 924(c)]

COUNT 8

On or about February 4, 1987, in the Southern District of Texas and within the jurisdiction of the Court, Defendant MARIO CARLOS BRITO, during and in relation to a drug-trafficking crime, namely, a conspiracy to import cocaine, in violation of Title 21, United States Code, Sections 963 and 952(a), the importation of cocaine in violation of Title 21, United States Code, Section 952(a), and Title 18, United States Code, Section 2, a conspiracy to possess with intent to distribute cocaine in violation of Title 21, United States Code, Sections 846, 841(a)(1), and the possession with intent to distribute of cocaine in violation of

Title 21, United States Code, Sections 841(a)(1), and Title 18, United States Code, Section 2, did knowingly carry a firearm, namely, a Beretta, semi-automatic pistol, 9 mm, model 925B, serial number B84993Z, and a Beretta, semi-automatic pistol, .25 caliber, model 950BS, serial number 95928V.

[Violation: Title 18, United States Code, Section 924(c)]

A TRUE BILL:

FOREMAN OF THE GRAND JURY

RONALD G. WOODS
UNITED STATES ATTORNEY

Assistant United States Attorney